

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, March 10, 2020 @ 4:30 PM

"At anytime during the course of this meeting, the Board of Trustees may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Board of Trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at anytime during the course of this meeting, the Board of Trustees may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code."

- I. Approval of February 11, 2020 Facilities Committee Meeting Minutes
- II. Presentation on the Drainage Improvements Planned by Hidalgo County Drainage District Adjacent to the Regional Center for Public Safety Excellence
- III. Review and Recommend Action on Contracting Architectural Services for the Pecan Campus Business and Science Building G Conversion of Two Classrooms to Geology Labs
- IV. Review and Recommend Action on Contracting Construction Services for the Rebid of Pecan Campus Information Technology Building M Office and Work Space Renovation
- V. Review and Recommend Action on Contracting Construction Services for the Pecan Campus South Academic Building J Flooring Replacement First Floor
- VI. Review and Recommend Action on Contracting Construction Services for the Nursing and Allied Health Campus West Entry Campus Sign
- VII. Review and Recommend Action on Contracting Construction Services for the Mid Valley Campus Existing Thermal Plant Demolition
- VIII. Review and Recommend Action on Contracting Construction Services for the Mid Valley Campus Student Union Building F Renovation of Cashiers and Career & Employer Services Areas
- IX. Review and Recommend Action on Contracting Construction Services for the District Wide Exterior Building Lettering
- X. Review and Recommend Action as Necessary on Outstanding Issues Action Plan
- XI. Update on Status of Unexpended Plant Fund Construction and Renewals & Replacements Projects